

**VERMILLION PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MONTHLY MEETING**

**Thursday, April 21, 2016  
6:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the March 29<sup>th</sup>, 2016 meeting . pink
- III Reports of the Acting Director
  - A. March Director's Report . . . . none
  - B. March Staff Report . . . . yellow
  - C. March Statistics . . . . white
  - D. March Fines & Gifts . . . . orange
  - E. March Budget Sheet . . . . blue
- IV Approval of the April 2016 Expenditures cream
- V Library Newsletter and Calendar for April
- VI Reports
  - A. State Library Network
  - B. Friends of the Library
  - C. VPL Foundation
- VII Old Business
  - A. Library Director Absence
- VIII New Business
  - A. Tech Assistant Position
  - B. Coding Club Assistant payment